

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
SEPTEMBER 22, 2015
MINUTES

The Milford Aging Services Commission met on Tuesday, September 22, 2015 at the Senior Center.

Vi Stutzman, chairperson, opened the meeting at 5:15 P.M., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Marilu Fichtner- Manager, Vi Stutzman, Elna Lambert, Rosalie Huss, Ron Eberspacher and Ray Hostetler. Jeff Baker- City Council Representative arrived at 5:25 p.m.
- Absent: Kathy Ruzicka- County Aging Director

MINUTES:

- The minutes were read. Ron Eberspacher made a motion to approve the minutes, seconded by Ray Hostetler.

MANAGER'S REPORT:

- Marilu Fichtner reported the following for the month of August:
 - 175 Meals Ordered
 - 392 Meals Served
 - 118 Meal Tickets
 - 36 Meals Delivered
 - 18 Transportation
 - 119 Volunteers
 - 223 Volunteer Hours
 - 266 Coffee Participants
 - 149 Activities Participants
 - 24 Participants in water exercises
- The Center received a memorial gift for the coffee fund in memory of Clyde Newton.
- Marilu said there had been issues with the air conditioning. Milford A/C was contacted. They replaced filters and blew out the condenser as part of the work done. A bill of \$186.00 was paid.

FINANCIAL/BUDGET REPORT:

- Vi asked if there were questions about the budget that the board members received. There were no issues and the budget was approved by the board.

UNFINISHED BUSINESS:

- The south door has been replaced. The total cost of the door and installation was \$1645.00 paid to Wing Construction.

NEW BUSINESS:

- No information has been received from JEO consultant.
- The Aurora Senior Center visit was very good. They have a very large facility and are able to offer many areas. Including a craft room, wellness, movie area etc. Susan Trabert attended the board meeting and expressed interest in how we are going to move forward with plans for our center. There was much discussion among the group. It is possible there will be strategic planning and /or brain storming in the future.
- It was decided the board meetings will be at 1:00 p.m. on the fourth Tuesday of each month. Jeff Baker will try to attend meetings each quarter.

ADJOURNMENT:

No further business. Ray Hostetler made a motion to adjourn, seconded by Ron Eberspacher. Meeting adjourned at 6:10 p.m.

Rosalie Huss
Secretary